

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
MAY 10, 2016

TIME: 6:00 P.M.

PLACE: Morris Mews, 99 Ketch Road, Morristown, New Jersey

CALL TO ORDER: Chairman Koldewyn called the meeting to order at 6:00 P.M.

ROLL CALL: Chairman Koldewyn requested that the roll be called.

PRESENT

Commissioner Dolan
Commissioner Hall
Commissioner Schramm
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSENT

Commissioner Denecke

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Douglas Henshaw, Day Pitney LLP
Richard Babcock, Clarity Technologies Group, LLC

Chairman Koldewyn read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this tenth day of May 2016 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et.seq. "Open Public Meetings Act."

Minutes – A motion was made by Commissioner Hall and seconded by Vice Chairman Ricciardelli Approving the Minutes of Regular Meeting of April 12, 2016. The following votes were cast:

AYES

Commissioner Dolan
Commissioner Hall
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSTAIN

Commissioner Schramm

NAYS

Chairman Koldewyn declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Hall seconded by Commissioner Schramm Approving the Schedule of Payments for May 10, 2016. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Dolan		
Commissioner Hall		
Commissioner Schramm		
Commissioner Tappen		
Vice Chairman Ricciardelli		
Chairman Koldewyn		

Chairman Koldewyn declared said motion carried.

Resolution 2016 - 11 - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Tappen to Assure Required Obligations of the Housing Authority of the County of Morris Board of Commissioners as a Business Associates Agreement (BAA) with the NJ Department of Human Services. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Dolan		
Commissioner Hall		
Commissioner Schramm		
Commissioner Tappen		
Vice Chairman Ricciardelli		
Chairman Koldewyn		

Resolution 2016 - 12 - A motion was made by Commissioner Tappen and seconded by Commissioner Dolan Awarding Contract for Information Technology Services for the Housing Authority County of Morris to **TEKZ Group LLC dba Wheelhouse IT**. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Dolan	Vice Chairman Ricciardelli	
Commissioner Hall		
Commissioner Schramm		
Commissioner Tappen		
Chairman Koldewyn		

Morris County Affordable Housing Corporation

Monroe Street

Ms. Strater reported that we are scheduled for the Board of Adjustment meeting on May 23, 2016 for approval of the site plan and use variance. Once we receive this approval, we will go out to bid and start construction.

Carlton Street

Ms. Strater reported that the dedication ceremony will be on Sunday, May 15, 2016 from 2-4pm.

Report of Committees

None

New Business

Ms. Strater presented a thank you letter from a client that purchased a home. She was one of five clients that have purchased homes in the last six months. She will no longer receive rental assistance.

Ms. Strater presented a letter addressed to the Board of Commissioners from an applicant who received a cancellation letter. Applicant was cancelled because we did not receive a response from her within the allotted time to remain on the waiting list. The consensus of the Board was for her to prove that she did respond to the waiting list letter then we would reinstate her, otherwise her application will remain cancelled.

Mr. Henshaw reported that he; Ms. Strater and Ms. Favale were all included in a conference call with the county staff concerning the receipt of HUD funding. There have been individuals at the Freeholder's Board Meetings requesting the County discontinue all US Department of HUD funding. We explained that if we did not accept the funds then we would not be able to assist our residents and those receiving Housing Choice Voucher Rental Assistance in Morris County. The majority of our budget is HUD money.

Old Business

None

Adjournment

A motion was made by Commissioner Tappen and seconded by Commissioner Hall to adjourn the meeting. All were in favor. Meeting adjourned at 6:41pm.

Date Adopted

Roberta L. Strater, Director/Secretary